

AGENDA  
TOWN BOARD MEETING  
Town of Polk Town Hall  
3680 State HWY 60

TUESDAY – JULY 13, 2010 - 7:30 p.m.

1. Call meeting to Order
  - A. Pledge of Allegiance
  - B. Official Meeting Notice
  - C. Roll Call
  - D. Approval of Town Board minutes of June 8, 2010 at 7:30 p.m.
  - E. Approval of Town Board minutes of June 10, 2010 at 11.30 a.m.
  
2. Unfinished Business: Review/Action
  
3. New Business: Review/Action
  - A. Application for Revised 8' by 8' Ground Sign for Cedar Springs Church, 3128 Slinger Road. Zoned I-1 Institutional; 38.1 Acres; Section 29. Tax Key T9-0885.
  
  - B. CSM (Certified Survey Map) for 5-Acre Lot out of a 37-Acre Parcel for Raymond Hoefert Estate, 3488 HWY 175. Zoned A-1 Agriculture; Section 28.
  
  - C. Conceptual Land Division for Joseph Knoeble Estate, 4243 Arthur Road for 4 Lots out of an approximate 32-Acre Parcel. Zoned A-1 Agriculture; Section 9. Tax Key T9-0390-00Z.
  
  - D. J & M Performance Development, John Johnson and Michael Klenz owners. Plans for Tearing Down the Former Springs Motel, 3267 Sherman Way. Zoned B-1 Business; 2.61 Acres; Section 27. Tax Key T9-0814-00E.
  
  - E. Operator/Bartender License
  
  - F. Ordinance No: 10-11 Amending Town of Polk Ordinance 07-02 Prohibiting Ultimate or Extreme Fighting Events in the Town of Polk.
  
4. **Other Business: Review/Action**
  - A. Chairman's Report
  - B. Correspondence
  - C. Town of Polk Road Report
  
5. **Committee Reports**
  - A. Treasurer's Report
  - B. Review of Revenue & Expenditures
  - C. Approval of Checks and Payroll
  - D. Building Department Report
  
6. **Adjourn**

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.